

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 10, 2007

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Lisa Wardley	Councillor
	Jim Thompson	Councillor
ABSENT:	Walter Sarapuk	Deputy Reeve
	Ed Froese	Councillor
	Greg Newman	Councillor
	Stuart Watson	Councillor
ADMINISTRATION:	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Manager of Utilities & Facilities
	Mark Schonken	Director of Public Works

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on October 10, 2007 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 11:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 07-10-859 MOVED by Councillor Thompson

That the agenda be adopted as amended with the addition of:
12. f) Vehicle Purchase
12. g) Blue Hills Drainage Project
12. h) Highway 88 Connector
13. d) Ambulance

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

3. a) Minutes of the September 21, 2007 Special Council Meeting

MOTION 07-10-860

MOVED by Councillor Driedger

That the minutes of the September 21, 2007 Special Council meeting be adopted as presented.

CARRIED

3. b) Minutes of the September 26, 2007 Regular Council Meeting

MOTION 07-10-861

MOVED by Councillor Wardley

That the minutes of the September 26, 2007 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) Mackenzie County School Zone Review and Encroachments

Mackenzie County School Zone Review and Encroachments to be brought back at a later date.

DELEGATIONS:

5. a) None

GENERAL REPORTS:

6. a) Municipal Planning Commission Meeting Minutes September 4, 2007

MOTION 07-10-862

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of September 4, 2007 be received for information.

CARRIED

PUBLIC HEARING:

7. a) None

TENDERS:

8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:**

9. a) Council Committee Reports

Councillor Driedger reported on the Mackenzie Housing Management Board, Keepers of the Water conference, Council planning session, road tours, and political forum.

Councillor Wardley reported on the Zama recreation board annual general meeting, political forum, and Zama building meeting.

Councillor Thompson reported on the planning session, and political forum.

Councillor Braun reported on the health services plan, Regional Economic Development Initiative (REDI) recreation study and board meeting, project inspections, Municipal Planning Commission meetings, Municipal Development Plan open houses, special council meeting, development officers conference, Mackenzie Waste Management, Council planning session, road tours, political forums, REDI teleconferences, and EXH Engineering project meeting.

Reeve Neufeld reported on the road tours, political forums, and meeting with Frank Oberle.

MOTION 07-10-863

MOVED by Councillor Thompson

That the Council Committee verbal reports be accepted as information.

CARRIED

9. b) CAO & Director Reports

MOTION 07-10-864

MOVED by Councillor Braun

That the Director of Corporate Services, Director of Public Works & Agriculture, Manager of Utilities & Facilities, and the Chief Administrative Officer reports be accepted for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:07 p.m. and reconvened the meeting at 1:04 p.m.

**CORPORATE
SERVICES:**

10. a) Tax Write Off Request

MOTION 07-10-865
Requires 2/3

MOVED by Councillor Thompson

That \$1,192.90 of the 2006 outstanding levy and penalties charged to tax roll 076706 be written off.

CARRIED

10. b) La Crete Heritage Centre

MOTION 07-10-866
Requires 2/3

MOVED by Councillor Driedger

That the La Crete Heritage Centre agreement be amended to include property insurance effective January 1, 2007.

CARRIED

10. c) Orientation Session – Activation Analysis

MOTION 07-10-867

MOVED by Councillor Thompson

That the Orientation Session with Activation Analysis be held on October 30th and 31st, 2007.

CARRIED

10. d) Information/Correspondence

Reeve Neufeld recessed the meeting at 1:39 p.m. and reconvened the meeting at 1:56 p.m.

MOTION 07-10-868

MOVED by Councillor Braun

That the information/correspondence items be accepted for information purposes.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

**11. a) Bylaw 653/07 – Land Use Bylaw Amendment to
Rezone Part of SW 18-116-05-W6M and SE 13-116-06-
W6M from Forestry District 1 (F) to Direct Control
District 3 (DC3) (Zama Rural)**

MOTION 07-10-869

MOVED by Councillor Braun

That first reading be given to Bylaw 653/07 being a Land Use Bylaw amendment to rezone Part of SW 18-116-05-W6M and

Part of SE 13-116-06-W6M from Forestry District "F" to Direct Control District 3 "DC3".

CARRIED

11. b) Lots 28 & 29, Block 4, Plan 962-4275 in Zama

MOTION 07-10-870

MOVED by Councillor Braun

That Lots 28 & 29, Block 4, Plan 962-4275 in Zama be sold to the highest bidder including payment of improvement charges.

CARRIED

11. c) Rural High Level Fire Department

MOTION 07-10-871

MOVED by Councillor Driedger

That the emergency services report be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) Fort Vermilion Office Space

MOTION 07-10-872

Requires 2/3

MOVED by Councillor Wardley

That \$25,000.00 be allocated towards 2007 office furniture, equipment and rent costs for the Fort Vermilion office space from the 2007 approved capital project Fort Vermilion Office Expansion.

CARRIED

12. b) Zama Water Line

MOTION 07-10-873

MOVED by Councillor Wardley

That the Zama water line be received for information.

CARRIED

12. c) Zama Water Plant

MOTION 07-10-874

MOVED by Councillor Wardley

That the Zama water treatment plant construction contract be

awarded to Nason Contracting, subject to Alberta Infrastructure and Transportation approval.

CARRIED

12. d) Zama Wastewater Project

MOTION 07-10-875

MOVED by Councillor Braun

That the Zama wastewater project be received for information.

CARRIED

12. e) Public Works Projects Requiring Engineering

MOTION 07-10-876

MOVED by Councillor Wardley

That administration work on the three and seven year infrastructure plans and consult with engineers as required.

CARRIED

12. f) Vehicle Purchase

MOTION 07-10-877

Requires Unanimous

MOVED by Councillor Wardley

That the CAO vehicle be replaced with funding coming from the 2007 capital project – vehicle and equipment replacement.

CARRIED UNANIMOUSLY

12. g) Blue Hills Drainage

MOTION 07-10-878

Requires Unanimous

MOVED by Councillor Wardley

That the 2007 capital budget be amended to include \$172,745.00 for the Blue Hills drainage project from the Drainage Reserve.

CARRIED UNANIMOUSLY

MOTION 07-10-879

Requires Unanimous

MOVED by Councillor Thompson

That the tender for the construction of the Blue Hills Drainage be awarded to Pineridge Logging Ltd., the lowest bidder.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 2:54 p.m. and reconvened the meeting at 3:11 p.m.

IN CAMERA SESSION:

MOTION 07-10-880

MOVED by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:11 p.m.

- 13. a) Inter-municipal Negotiations
- 13. b) Personnel
- 13. c) Special Projects
- 13. d) Ambulance

CARRIED

MOTION 07-10-881

MOVED by Councillor Driedger

That Council move out of camera at 3:47 p.m.

CARRIED

NEXT MEETING DATE:

14. a) Regular Council Meeting

Regular Council Meeting
Thursday, October 25, 2007
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

15. a) Adjournment

MOTION 07-10-882

MOVED by Councillor Braun

That the Regular Council meeting be adjourned at 3:47 p.m.

CARRIED

These minutes were approved on Thursday, October 25, 2007.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant